THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS MEETING MINUTES January 16, 2019

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on January 16, 2019 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

MEMBERS PRESENT

Cindy Castle, Chair Mary K. Froelicher, Secretary Dr. Todd Purkiss Dr. James Luckett Ladye Ann L. Adams

DPL STAFF

Jamar Carter, Boards & Commission Support SPC Robin Vick, Administrative Section Supervisor Isaac VanHoose, Commissioner Courtney Cook, Fiscal Administrative Specialist Carson Kerr, Board Counsel Leah Spears, Executive Advisor

GUESTS

Curt Duff
Jim Morris
Wade Delk

CALL TO ORDER

Chairman Cindy Castle called the meeting to order at 10:00 a.m.

MINUTES

Dr. Todd Purkiss made a motion to approve the meeting minutes from the November 21, 2018 meeting. Dr. James Luckett seconded the motion, and it carried.

FINANCIAL REPORT

The board reviewed the financial reports from the months of November & December 2018.

DPL REPORT

Isaac VanHoose briefed the board on some upcoming topics for the 2019 General Assembly/Kentucky Legislature Session. The possibility of a consumer protection bill, HB131 also referenced as "reorg Bill" and HB118. HB131 was filed without any input from PPC, DPL or Cabinet All questions and concerns can be sent to Isaac VanHoose to be answered.

BOARD COUNSEL REPORT

No Report

COMPLAINTS

2018BOD00002 has an open case in the Franklin County Circuit Court. Tabled until verdict reached

OPHTHALMIC INSPECTOR REPORT

Investigative Service conducted an inspection on 12/14/2018 and found no evidence of colored contacts sold on the premise. James Luckett made a motion to dismiss case#2018BOD00001. Todd Purkiss seconded the motion and the motion carried.

LICENSURE STATUS REPORT

Jamar Carter reported there are currently 206 apprentice ophthalmic dispensers, 578 active ophthalmic dispensers, 16 inactive apprentice ophthalmic dispensers and 113 inactive ophthalmic dispensers.

NEW BUSINESS

A Regulation Committee was formed to keep, amend or remove any regulations or statues, James Luckett made a motion, Todd Purkiss seconded the motion and the motion carried. The committee will include the board chair, licensed optician Cindy Castle & Board Secretary/treasurer, and licensed optician Mary Katheryn Froelicher.

Mr. Morris follow-up points to the board for the ABO/NCLE & Mr. Delk presented stats for the NCSORB. After further discussion the board has decided to delegate authority to Cindy & Carson and begin process for KRS 13A and adopt both the NCSORB & ABO/NCLE practical exams only. Todd Purkiss made a motion, Mark Katheryn Froelicher seconded the motion, and the motion carried.

Todd Purkiss made a motion & Mark Katheryn Froelicher second the motion and the motion carried to accept & present the following KAR & application Changes:

- Amend
 - o 201 KAR 13:040
- 201 KAR 13:050
 - o No certificates received can be editable. All licenses/Certificates but be PDF form OAK.
- 201 KAR 13:050 Section 4(1)(g)
 - Update and remove The Southeastern Conference, the training dissolved and is no longer available.

APPROVAL OF APPLICATIONS

Cindy Castle made a motion for the following recommendations on 3 applications:

- 1. Braden Allen-Extension until 12/31/2019 to complete the ABO/NCLE
- 2. Andrew Schuler-Extension until 12/31/2019 to complete the NCLE
- 3. Jianli Sheckell-Bypass 2-year apprenticeship and sit for the practical exam

Dr. James Luckett seconded that motion, and it carried.

APPROVAL OF CONTINUING EDUCATION

Mrs. Castle made a motion for the following recommendations on 3 CE applications:

- 1. Mark Dunbar & Ben Gaddie, OD-Reed Exhibitions/ The Visual Council
 - a. Approved
- 2. Marianne Hall-ABO/NCLE Baltimore Meeting
 - a. Subject Matter Expert for New ABO Exam Panel-Approved-2hrs
 - b. Subject Matter for New ABO Exam Questionnaire-Denied per 201 KAR 13:055 Section 1

Todd Purkiss seconded the motion, and it carried

APPROVAL OF TRAVEL AND PER DIEM

Mary Froelicher made a motion to approve travel and per diem for members that attended today's meeting. Dr. James Luckett seconded the motion and it carried.

NEXT MEETING

The Board will meet again on Wednesday, March 20, 2019 at 10:00am, the Applications and Complaints Committee will meet prior, at 9:30 a.m. at the Department of Professional Licensing.

<u>ADJOURNMENT</u> Cindy Castle made a motion to adjourn the meeting at 12:37, James Luckett seconded the motion and it carried.